

Proposed Minutes

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING MINUTES

***142 Robert E. Lee Ave
Phil Gainer Community Center
March 4, 2021
7:00 p.m.***

Elkins Common Council met in regular session at the Phil Gainer Community Center. Present were Mayor Van T. Broughton; Councilpersons R.C. Chenoweth, C.H. Friddle, III, J.A. Guye, G.M. Hinchman, C.C. Lowther, C. L. Metheny, D.C. Parker, and L.H. Vest; City Treasurer T. Judy; Fire Chief T. W. Meader; Police Chief T. Bennett; Operations Manager R.P. Pingley; City Attorney G. S. Roberts; City Clerk J.R. Sutton (acting as recording secretary); and Inter-Mountain Reporter B. Johnson.

Councilpersons M. D. Cuonzo and K.L. Wilmoth were absent.

MINUTES

Cm. Metheny, **MOVED APPROVAL OF THE MINUTES OF THE FEBRUARY 18, 2021.** The motion carried.

NEW BUSINESS

Cm. Parker, **MOVED APPROVAL OF ORDINANCE 280: AN ORDINANCE ESTABLISHING THAT A FLOODPLAIN EXISTS AND REQUIRING ALL CONTRACTORS, PERSONS, PARTNERSHIPS, BUSINESSES, AND CORPORATIONS TO OBTAIN A PERMIT FOR DEVELOPMENT AND THE CONSTRUCTION, SUBSTANTIAL IMPROVEMENT, OR RELOCATION OF ANY BUILDING OR STRUCTURE; PROVIDING FOR CERTAIN MINIMUM STANDARDS FOR CONSTRUCTION WITHIN THE FLOODPLAIN AREA AND SETTING FORTH SPECIAL PROCEDURES FOR SUBMISSION AND APPROVAL OF PLANS; AND ESTABLISHING PENALTIES FOR ANY PERSON WHO FAILS TO COMPLY WITH AND AMENDING ELKINS CITY CODE, CHAPTER 151: FLOOD DAMAGE PREVENTION (2ND AND FINAL READING).** The motion carried.

Cw. Vest, **MOVED APPROVAL OF ORDINANCE 281: AN ORDINANCE CREATING THE ELKINS WATER BOARD AND PROVIDING FOR THE TRANSFER OF MANAGEMENT, CONTROL AND OPERATION OF THE MUNICIPAL WATERWORKS SYSTEM OF THE CITY OF ELKINS, WEST VIRGINIA, FROM THE CITY OF ELKINS TO THE ELKINS WATER BOARD (1ST OF TWO READINGS).** The motion carried.

Cw. Guye, **MOVED APPROVAL OF RESOLUTION 1383: APPOINTMENT OF C. CRONIN-SAMS TO THE ELKINS TREE BOARD.** The motion carried.

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Cm. Lowther, **MOVED APPROVAL OF RESOLUTION 1384: AUTHORIZING CONDITIONS OF AGREEMENT BETWEEN BADGER METER BEACON, INC. AND THE CITY OF ELKINS AND AUTHORIZING EXECUTION OF CONTRACT.** The motion carried.

Cm. Friddle, **MOVED APPROVAL OF RESOLUTION 1385: APPROVING INVOICES RELATING TO THE WATER SYSTEM IMPROVEMENT PROJECT AND AUTHORIZING PAYMENT THEREOF.** The motion carried.

APPROVAL OF VENDOR INVOICE PAYMENTS

Cm. Friddle, **MOVED APPROVAL OF THE INVOICES PRESENTED.** The motion carried.

The invoices in question were as specified on the following list, which is attached and made part of this record:

- Accounts Payable check transactions for the period February 15 – 26, 2021.

CORRESPONDENCE AND NOTIFICATIONS

Council received the following correspondence and notifications:

- Issued building permits
- Events

The following building permits have been issued since the previous regular council meeting.

ISSUED BUILDING PERMITS				
Permit	Applicant	Location	Description	Value
210033	Ross, Elizabeth	112 Southview Dr	Replace Roof Shingles	10,000.00
210034	Wheeler Sports	160 Fifth St	Interior remodel	1,500.00
210035	Rand. Co. BOE	40 Eleventh St	Stand-by Generator	85,000.00
210036	Brown, Patrick	82 Oak Crest Dr.	Exterior remodel	17,800.00
210037	Griggs, Chad	336 Kerens Hill	Interior remodel	40,000.00

Cm. Metheny, **MOVED ADJOURNMENT.** The motion carried.

The meeting adjourned at 7:31 p.m.

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*Approved by council at the meeting
of MONTH DAY, YEAR*

Van T. Broughton, Mayor

Attest:

Jessica R. Sutton, City Clerk